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TC ORIENT LIGHTING HOLDINGS LIMITED

達進東方照明控股有限公司

(Incorporated in the Cayman Islands with limited liability)

website: www.tatchun.com

(Stock Code: 515)

DATE OF BOARD MEETING

The Board of directors (the “**Board**”) of TC Orient Lighting Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit E, 30/F, Tower B, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 27 March 2020 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
TC Orient Lighting Holdings Limited
Zeng Yongguang
Executive Director

Hong Kong, 17 March 2020

As at the date hereof, the Board comprises Mr. Zeng Yongguang, Mr. Xu Ming, Mr. Guo Jun Hao, Mr. Mai Huazhi and Mr. Yau Yan Ming Raymond as executive Directors; and Mr. Li Hongxiang, Mr. Wong Kwok On, Mr. Bonathan Wai Ka Cheung and Dr. Loke Yu (alias Loke Hoi Lam) as independent non-executive Directors.